



GARY L. PRYOR
DIRECTOR

County of San Diego

DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666
INFORMATION (858) 694-2960
TOLL FREE (800) 411-0017

SAN MARCOS OFFICE
151 E Carmel
SAN MARCOS, CA 92078
(760) 471-0730

EL CAJON OFFICE
200 EAST MAIN ST. • SIXTH FLOOR
EL CAJON, CA 92020-3912
(619) 441-4030

BOARD MINUTES

HISTORIC SITE BOARD

May 21, 2007

Draft

(NOTE: The minutes are a summary of the HSB meetings. Cassette tape recordings of the meeting are available upon request. Comments are welcome.)

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**

6:35 pm

- **Members Present:**

Jim Royle
Carmen Lucas
Vicki Estrada
Margie Warner
Eldonna Lay
Scott Moomjian

Staff Present:

Glenn Russell
Gail Wright
Donna Beddow

Members Absent: Paul Johnson

Staff Absent: None

- **Other General Information:** none

B. Conflict of Interest Declaration: none

C. Approval of April 16, 2007 Board Minutes

Approval of the April 16, 2007 Board Minutes; Motion by Scott Moomjian to approve minutes;
2nd by Vicki Estrada; motion carried 6-0-0.

D. Reports:

- CLG Grant for Julian Historic District – Progress Report – Donna Beddow; Grant application turned in to OHP on time; waiting for response.
- State Historical Resources Commission Meeting, May 3, 2007, Hollywood, CA. Meeting included consideration of the Cuyamaca Village nomination to the NRHP – unanimously approved the recommendation.
- CONGRADULATIONS by HSB and staff to Donna Beddow for an outstanding achievement: successful completion of the examination for the American Institute of Certified Planners (AICP).

E. Announcements

- San Diego County Archaeological Society meeting Tuesday May 22, 2007, 7:30pm: **Presenter:** Tim Gross, Ph.D. Archaeologist, Affinis Environmental Services: "Seeking our Past: How a San Diego archaeologist wound up helping to write a North American archaeology text."
- Archaeological Center June 23, 2007; the Center will host a public unveiling of its new, state-of-the-art compactable shelving. Held from 12 noon to 3:00 PM, with dedication ceremony from 12:30 PM to 1:00 PM; Reservations are required.
- National Trails Day; Los Peñasquitos Canyon Preserve, Saturday June 2, 2007
- Grand opening: Museum Weavers Loom Barn; June 16, 2007 at 11 AM
- National Preservation Institute: In San Diego: October 17-19, 2007: "Section 106: An Introduction".

ITEM 2 – PUBLIC COMMENTS

A. Public Comment: none

B. County Department of Parks and Recreation: Dr. Lynne N. Christenson, Historian, County Parks and Recreation: No report at this meeting

C. Presentation – (See Discussion Item 3 - GP2020)

ACTION ITEMS:

There were no action items on the May agenda

DISCUSSION ITEMS

ITEM 3 – COUNTY OF SAN DIEGO GENERAL PLAN 2020 UPDATE

Description: The County is currently in process of comprehensively updating its general plan. The last comprehensive update occurred in 1979. Stephanie Gaines from the General Plan Update Division of the Department of Planning and Land Use provided a brief powerpoint overview of the GP2020 update and its process, then provided an overview and copies of the proposed goals, policies and implementation for the Cultural Resources section of the proposed Cultural Resources Open Space Element. Comments and feedback on this section were requested both during the meeting, and in writing after.

Meeting Notes:

Board members and the public provided positive comments and feedback regarding the Overview, the three goals and the 14 policies along with the intent of each. Public comment was provided by Bruce Coons, Executive Director of the Save Our Heritage Organization (SOHO), and Mel Vernon representing the San Luis Rey Band of Mission Indians. Mr. Coons suggestions included: the use of stronger language; add reasons for historic preservation (such as economic, visual, educational); a detailed demolition review process; relocation of historic structures and Native American features should be the very last resort; a whole section (or goal) should be devoted to cultural landscapes. Mr. Vernon commented that the Overview needed to be reworked so that the definition of cultural resources included the recognition that people of the past are ancestors of people that live in San Diego today. People of the present are connected to the past; preserve the past through people of the present.

Some of the Board's comments:

Historic landscapes should be included in the definition of cultural resources; cultural resources should be included in the Community Planning Groups' portion of the GP2020 as well as linked to other elements such as the design element; Policy 4 is a extremely important (demolition of potentially historic buildings, landscapes or Native American artifacts) and the language should be strengthened. Demolition by neglect should be included in the Intent. Policy 5, Intent: clarify/reword; should not encourage moving resources. Additional comments will be made in writing.

ITEM 4 - HISTORIC SITE BOARD GOALS 2007 AND 2008

Description: Each year, the Historic Site Board reviews goals set for the previous year and evaluate progress. The list of goals is then updated for the current year (2007-2008). Setting goals is an on-going process that helps to guide the Historic Site Board throughout the year.

Meeting Notes:

Staff and Board reviewed 2006 list of goals; deleted goals that had been achieved or no longer needed; revised remaining goals and drafted new ones. Staff will prepare the new list and send to Chairman Jim Royle for review and editing. Following the initial editing, Chairman Royle will work with Scott Moomjian for a final edit before bringing the 2007-2008 list back to the entire board for discussion and action.

ITEM 5 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, June 18, 2007 (third Monday)
- Modern home designed by John R. Mock in 1962; Hindman Residence
- Jamul Haven/Frank Gifford Queen Ann Victorian 1890 farmhouse in Jamul
- Whaley House Porch replacement project (tentative); County Parks
- Discussion item: Determining threshold at which DPLU discretionary projects should be brought to the HSB for action and comment.

ITEM 6– ADJOURNMENT

8:35 PM

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

June 18, 2007

Vice-Chairman, Paul Johnson

June 18 , 2007